

# NOTICE OF REGULAR MEETING CITY COUNCIL

| DATE               | TIME   | PLACE            |
|--------------------|--|------------------|
| September 15, 2015 | Immediately following<br>Municipal Authority Meeting | Council Chambers |

## **AGENDA**

1. Call to Order.
2. Roll Call.
3. Comments from the audience.
4. Consider the Consent Agenda listed below and vote to approve the minutes, or approve with any changes as noted.

*All matters under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from consent by request.*

- a. Approve minutes for the Altus City Council Meeting on September 1, 2015.
- b. Receive and acknowledge receipt of claims list.
- c. Acknowledge monthly reports, notices and minutes as follows:

FLEET MAINTENANCE FUEL REPORT - A

5. **PUBLIC HEARING TO CLARIFY AND RESTATE PURPOSE OF MAPS SALES TAX REVENUES FOR FIRE DEPARTMENT. [NOTICE PUBLISHED IN THE ALTUS TIMES SEPTEMBER 2, 2015; AND SEPTEMBER 9, 2015].**
- 5a. Consider adoption of an Ordinance No. 2015-19 of the City of Altus, Oklahoma clarifying and restating the purpose of said MAPS Sales Tax Revenue implemented by Ordinance No. 2008-12; making provisions severable; containing other provision relating thereto; and declaring an emergency [vote on both].

6. Consider, discuss and vote to approve acceptance of 16432 CDBG 15 awarded to the City of Altus by the Oklahoma Department of Commerce.
7. Consider, discuss and vote to approve an Administrative Contract with Southwestern Oklahoma Development Authority (SWODA) for the administration of 16432 CDBG 15, or take any other appropriate action.
8. Consider, discuss and vote with regard to the Rotary Center located at Hightower Park to include 1) renovate the building; 2) demolish the building; or 3) store Christmas in the Park lights and display material, or take any other appropriate action.
9. Consider, discuss and vote to authorize staff to increase the purchase price of the Aerator for the Golf Course on the Capital Purchase List from \$15,000.00 to \$27,684.57, and/or take any other appropriate action.
10. Consider, discuss and vote to authorize staff to increase the purchase price of the Greens Roller for the Golf Course on the Capital Purchase List from \$6,150.00 to \$9,783.00, and/or take any other appropriate action.
11. Consider, discuss and vote to authorize staff to 1) increase the purchase price of the Courtesy Car for the Airport on the Capital Purchase List from \$25,000.00 to \$30,000.00; and 2) change from one new Mid-Sized SUV to two used vehicles, and/or take any other appropriate action.
12. Review, discuss, and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A., Section 3-111 (9)).
13. Mayor's appointments
14. City Manager's comments and reports (discussion only).
15. Mayor's comments and reports.
16. City Council member's comments and reports.
17. Adjourn.

Next Resolution No. 2015 -37

Next Ordinance No. 2015 -19

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs

There will be a social hour after the Council meeting at various locations in Altus. No City business will be conducted, this is a social gathering only. No vote or action will be taken at this gathering.

To be completed by person filing notice:

NAME: Linda Walker

TITLE: Executive Assistant

ADDRESS: 509 S. Main  
Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_.

Signed \_\_\_\_\_  
Clerk/Deputy Clerk